

DeSoto County Board of Supervisors

Meeting Agenda
January 3, 2017
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of December Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizen Remarks & Presentations

1. Debra Dye – House Bill 1031 – Dyslexia Therapy Scholarship

G. Organization of the 2017 Board of Supervisors: Election of Officers

H. Consent Agenda

1. Publication of Board Proceedings
2. Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff's Dept., Sheriff Forfeiture
 - b. Quarterly Budget Allocations:
Tax Assessor: \$328,959.50
Tax Collector: \$333,243.75
Sheriff: \$5,981,284.42
 - c. SID Forfeitures
4. Road Department
 - a. Road Report
 - b. January Work Schedule
 - c. Road Bond Report
 - d. Change to Road Register & Map
5. Establish as Part of the Formal Record and Enter Into the Board Minutes:
Approval of Bond for Robert Sayle for the Yazoo-Mississippi Delta Levee Board
6. Chancery Clerk Allowance
7. Chancery Clerk Allowance for Copying Assessment Rolls
8. Appointment and Removal of Requisition Clerk for Chancery

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I. Old Business

- | | |
|---------------------------------|------------------|
| 1. Janitorial Services Proposal | Robert Jarman |
| 2. DHS – Child Support | Vanessa Lynchard |

J. New Business

- | | |
|-------------------------------------------------------------------------------|-----------------|
| 1. Approval of Appointments by Board of Supervisors – County Office Positions | Board President |
| a. Board Attorney – Tony Nowak | |
| b. Board Secretary – Pat McLeod | |
| c. Comptroller – Andrea Freeze | |
| d. County Administrator – Vanessa Lynchard | |
| e. County Engineer – Andy Swims | |
| f. County Extension Director/Ag & Natural Resources – Joy Anderson | |
| g. County Extension – Area Agronomics Crops – Dan Haire | |
| h. County Extension – Program Associate – Paula Moore | |
| i. County Extension – Family & Consumer Science – Lara Angel | |
| j. County Extension - 4-H Youth Agent – Jessica Lindsey | |
| k. County Extension – Office Associate – Myra Wells | |
| l. County Extension - Office Associate – Rebecca Minter | |
| m. County Fire Investigator – Bobby Storey | |
| n. County Road Manager – Andy Swims | |
| o. EEOC Officer – Vickie Richmann | |
| p. Emergency Management – Director – Bobby Storey | |
| q. Emergency Management – Deputy Director – Chris Olsen | |
| r. Emergency Medical Operations – Director – Mark Davis | |
| s. Fire Service Coordinator – Bobby Storey | |
| t. Homeland Security – Bobby Storey | |
| u. Inventory Clerk – Angie Tapley | |

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- v. Inventory Clerk – Assistant – Road – Kim Northcutt
- w. Inventory Clerk – Assistant – Sheriff – Amy Henley
- x. Inventory Clerk – Assistant – Chancery – Cindi Camry
- y. Justice Court Clerk – Pat Sanford
- z. Mental Health Representative – Region IV – Pat Sylvester
- aa. Procurement Clerk – Assistant – Karen McNeil
- bb. Procurement Clerk – Assistant – Angie Irving
- cc. Purchasing Clerk – Pat McLeod
- dd. Receiving Clerk – Ann Richmond
- ee. Risk Management Officer – Reby Johnson
- ff. Risk Management Officer – Assistant – Road – Kenny Woods
- gg. State Aid Engineer – Tracy Huffman
- hh. Veterans Service Officer – Roy Andrews
- 1. Appointments to Boards and Commissions, etc. – See Exhibit for Names Board President
 - a. Board of Adjustment
 - b. Coldwater River Watershed Council
 - c. DeSoto County Deputy Medical Examiner Investigator
 - d. Fire Protection District - Eudora
 - e. Fire Protection District - Lewisburg
 - f. Fire Protection District - Nesbit
 - g. Fire Protection District - Walls
 - h. Handicap Compliance Grievance Committee
 - i. Keep DeSoto County Beautiful Committee
 - j. Library Advisory Board – B.J. Chain Library
 - k. Library Advisory Board – M.R. Davis Library
 - l. Library Advisory Board – Walls Library
 - m. Library Advisory Board – M.R. Dye

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- n. Library Advisory Board – Hernando Library
 - o. Mid-State Opportunity Board of Directors
 - p. Mississippi Area of Governments Representative
 - q. North Central MS Resource Conservation & Development
 - r. North Delta Planning & Development
 - s. Ozone Action Committee
 - t. Planning Commission
 - u. Sheriff’s Dept. Deputy Clerks Serving as Justice Court Clerks
 - v. Tax Advisory Committee – (now Business Investment Incentive Committee)
3. Office of Finance and Accounting
- Claims Docket Andrea Freeze & Stephanie Hanks
 - 4. Road Department - Finding of Fact - 4681 Victoria Dr. - Bridgetown Andy Swims
 - 5. Contract Administration – Agreement for Legal Services – Smith, Phillips, Mitchell, Scott & Nowak Pat McLeod
 - 6. Business Investment Incentives Pat McLeod
 - a. Industrial Developments International, Inc. (8650 Commerce Drive, Southaven, MS): 10-Yr. Real Property (New): \$26,147,725.00
 - b. Industrial Developments International, Inc. (1560 E. Stateline Road, Southaven, MS): 10-Yr. Real Property (New): \$13,455,628.00
 - c. Industrial Developments International, Inc. (8835 Commerce Drive, Southaven, MS): 10-Yr. Real Property (New): \$11,222,113.00
 - 7. Request Guidance on Homestead Reimbursement Misty Heffner
 - 8. Animal Services – Wings of Rescue Event Monica Mock
 - 9. Fire Department Recommendation for Phone Lines Supervisor Caldwell

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K. Planning

1. CONSENT

- i. Gillard Minor Lot (7106) – Application is for final subdivision approval of 2 lots on 2.06 acres. Identified as parcel #2-07-9-29-00-0-00007-05. Subject property is located on the east side of Baptist Road and north of Pleasant Hill Road in Section 29, Township 2, Range 7 – District 5
Applicant: Bessie Gillard**

L. Executive Session